

**Agenda
Board of Supervisors
Montgomery County, Virginia**

**Regular Meeting
Wednesday, November 12, 2008
6:30 p.m. Closed Meeting
7:15 p.m. Regular Meeting**

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

- Section 2.2-3711 (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body
1. Towing Advisory Board
2. Workforce Investment Board (WIB)
3. Board of Zoning Appeals (BZA)
- (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body
1. Montgomery County Government Center
2. Courthouse Property

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. DELEGATIONS

- A. **Virginia Department of Transportation**
David Clarke, VDOT Residency Administrator, will update the Board of Supervisors on road issues/concerns in Montgomery County.

VIII. PUBLIC ADDRESS

IX. ADDENDUM

X. CONSENT AGENDA

XI. OLD BUSINESS

- A. Special Use Permit- Lawrence S. Estes (Agent: AT&T) – Telecommunications Tower

XII. NEW BUSINESS

- A. Resolution Amending the County's Personnel Policies and Procedures
- B. Amendment to the Memorandum of Understanding between Montgomery County and the Friends of the Animal Care and Control (FACC)
- C. Appointments – Western Virginia Regional Jail Authority
- D. Resolution – Smoke Free Indoor Air

XIII. INTO WORK SESSION

1. Annual/Biennial Reassessment

XIV. OUT OF WORK SESSION

XV. COUNTY ATTORNEY'S REPORT

XVI. COUNTY ADMINISTRATORS REPORT

XVII. BOARD OF SUPERVISORS' REPORTS

XVIII. OTHER BUSINESS

XIX. ADJOURNMENT

FUTURE MEETINGS

Special Legislative Meeting
Wednesday, November 19, 2008
6:00 p.m.

Adjourned Meeting
Monday, November 24, 2008
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda

Regular Meeting
Monday, December 15, 2008
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda